BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JANUARY 3, 2012

The Board of Public Works & Safety met in regular session on Tuesday, January 3, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Tom Dowd

Susan Fye made a motion for approval of the December 29, 2011 minutes. Tom Dowd seconded the motion. Motion passed unanimously.

Alan Whitted, City Attorney, advised the Board that they should elect a chairperson to chair the Board of Works meetings. Susan Fye made a motion to nominate Mayor Brown as the chairperson. Tom Dowd seconded the motion. Motion passed unanimously.

Jim Clouse, Program Manager with Community Development, requested Board approve a Contract For Special Projects Coordinator to represent the Board of Public Works and Safety and provide all services which shall be assigned to said Special Projects Coordinator including but not limited to: Ethnic Expo and other special projects as assigned by the Director of Community Development until terminated by either party. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Way for Vision Building Company to continue the concrete pours for all floors at the new Cummins Office Building to start on January 3, 2012 through March 2, 2012. Restrictions are as follows: 4th Street from Jackson to Bistro 310 Restaurant will be only one lane. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested Board approve a Uniform Conflict of Interest Disclosure Statement for James D. Lienhoop. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Luann Welmer requested Board approve a 2011 Encumbrance to be paid in 2012. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Alan Whitted requested signature from Mayor Kristen Brown appointing Jason Maddox as the Chief of Police. Officer Maddox meets and exceeds all of the criteria for appointment as police chief, except the requirement that he have five (5) years continuous service with the Columbus Police Department. Mayor Brown exercised her authority to waive the five (5) year continuous service requirement for Jason Maddox.

Alan Whitted requested Board approve the continuation of Professional Services Agreement with Arlette Cooper Tinsley for Human Resources Consulting for January 1, 2012 through March 30, 2012. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Alan Whitted requested Board approve contracts for City Attorney's which include: Alan Whitted, Shari Long and Eric Hayes. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

	Presiding Officer
	Member
	Member
Attest:	
Clerk-Treasurer of the City of Columbus, Indiana	

There being no further business, the meeting was adjourned at 10:30 A.M., E.S.T.